REPORT OF INVESTIGATION (CLOSED ONLY	08JUN17
COMMUNICATION OF A THREAT (II)	CONTROL: 08JUN17-MEDJ-0154-7CNA/C
(b)(6), (b)(7)(C)	
COMMAND/CAMP LEMONNIER, DJIBOUTI/337	9A
MADE AT/MEDJ/DJIBOUTI - NCISRU (b)	(6), (b)(7)(C) SPECIAL AGENT
REFERENCE(S) (A) NCISRA Djibouti Case File: USN; CCN: 24MAY13-MEDJ-0058-7CNA	(b)(6), (b)(7)(C) PO2 L/C/29MAY13
EXHIBIT(S) (1) STATEMENT OF (2) STATEMENT OF (b)(6), (b)(7)(C)	SN/08JUN17
NARRATIVE 1. This reactive investigation was of Article 339 (Threats Against a Pe Code.	initiated under the suspected violation erson) of the Djiboutian Penal

- 2. On 06JUN17, LCDR (b)(6), (b)(7)(C) USN, Anti Terrorism Officer (ATO) for Camp Lemonnier Djibouti (CLDJ), notified the Naval Criminal Investigative Service (NCIS) that AC2 (b)(6), (b)(7)(C) was threatened by a Djiboutian named (b)(6), (b)(7)(C) NFI, on 27MAY17 at approximately 1300, in the Air Traffic Control Tower at the Djibouti Ambouli International Airport (DAIA).
- 3. On 08MAY17, Reporting Agent (RA) interviewed (b)(6), (b)(7)(C) in reference to the captioned investigation at NCISRA Djibouti on CLDJ. (b)(6), (b)(7)(C)provided a sworn statement. (b)(6), (b)(7)(C) stated that, on 27MAY17 at approximately 1300, he reported to his usual duty as the Air Traffic Liaison Officer operating in the Air Traffic Control tower at the DAIA. (b)(6), (b)(7)(C) advised he was working with a Djiboutian Air Traffic Controller named (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)became angry and asked him to turn down the volume on his air traffic control radio. (b)(6), (b)(7)(C) complied, but(b)(6), (b)(7)(C)grew angrier and subsequently turned (b)(6), (b)(7)(C) radio off. (b)(6), (b)(7)(C) advised (b)(6), (b)(7)(C) also berated him in English and another language followed by(b)(6) (b)(7)(C)making a hand gesture across his throat as if slitting a throat. (b)(6), (b)(7)(C) stated he felt as if a physical altercation was imminent. (b)(6), (b)(7)(C) advised he contacted Air Traffic Control Facility Officer (b)(6), (b)(7)(C)CLDJ, telephonically and (b)(6), (b)(7)(C) overheard(b)(6), (b)(7)(C)yelling at (b)(6), (b)(7)(C)Exhibit (1) pertains.
- 4. On 08MAY17, a DD2701 (Initial Information for Victims and Witnesses of Crime) was provided to (b)(6), (b)(7)(C)

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# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE CONTROL:08JUN17-MEDJ-0154-7CNA/C

08JUN17

- 5. On 08MAY17, RA interviewed (b)(6), (b)(7)(C) at NCISRA Djibouti on CLDJ (b)(6), (b)(7)(C) (b)(6), (b)(7) provided a sworn statement. he overheard (b)(6), (b)(7)(C) shouting at (b)(6), (b)(7)(C) Exhibit (2) pertains.
  - 6. Background records checks revealed a prior investigation wherein (b)(6), (b)(7)(C) threatened another service member while they were in the Air Traffic Control Tower at the DAIA circa 24MAY13. Reference (A) pertains.
  - 7. On 07JUN17, CAPT (b)(6), (b)(7)(C) USN, Commanding Officer, CLDJ, was briefed on the above captioned investigation.
  - 8. As there is no prosecutorial venue NCIS exercises regarding the captioned offense, no additional investigative activity will be conducted and this report will be forwarded to appropriate agencies for further action deemed appropriate.

### DISCLOSURE ACCOUNTING

9. A copy of this report, along with all exhibits, will be provided to the US Embassy Djibouti, Gendarmerie, Spanish Armed Forces, Italian Armed Forces, French Armed Forces and the Japanese Self Defense Forces for law enforcement purposes.

DISTRIBUTION NCISHQ: 023B

INFO :FRENCH ARMED FORCES/JSDF/US EMBASSY, DJIBOUTI/MEFO/
MEDJ/002A/SPANISH ARMED FORCES/GENDARMERIE/COMMAND/ITALIAN
ARMED FORCES

REPORT OF INVESTIGATION (CLOSED ONLY) 09DEC15 SPECIAL INQUIRY (II) CONTROL: 09DEC15-MEDJ-0323-8XNA/C I/REQUEST FOR INVESTIGATIVE ASSISTANCE FROM CAMP LEMONNIER DJIBOUTI SENIOR LEADERSHIP COMMAND/CAMP LEMONNIER, DJIBOUTI/3379A MADE AT/MEDJ/DJIBOUTI - NCISRU (b)(6), (b)(7)(C) SPECIAL AGENT EXHIBIT(S) (1) IA: Results of Review of Documents/09DEC15 (2) IA: Results of Contact with Kempinski Hotel Personnel/09DEC15 (3) IA: Results of Interview of ET1 /09DEC15 (b)(6), (b)(7)(C)(4) IA: Results of Interview of LCD USN/09DEC15 NARRATIVE 1. This specific phase investigation was initiated to provide investigative assistance to senior command leadership aboard Camp Lemonnier, Djibouti (CLDJ), regarding suspected violations of Article 134 (Fraternization) and Article 134 (Adultery) of the Uniform Code of Military Justice. (b)(6),(b)(7)(C) USN, Commanding Officer, CLDJ, 2. On 07DEC15, CAPT requested investigative assistance from NCISRA Djibouti. Specifically, CLDJ leadership requested assistance in conducting an inquiry into a suspected inappropriate intimate relationship within the N6 (Communications) Department, CLDJ, between LCDR USN, Officer-in-Charge, (b)(6), (b)(7)(C) N6, CLDJ, and ET1 USN, N6, CLDJ. (b)(6), (b)(7)(C)3. On 07DEC15, CAPT (b)(6), (b)(7)(C) provided various documents for review, to include a series of emails he received from an anonymous source, and screenshots of a Facebook account belonging to (b)(6), (b)(7)(C) " The author of the emails alleged to have knowledge of an inappropriate relationship between LCDR which he/she supported with (b)(6), (b)(7)(C) Facebook messages indicative of a sexual relationship between the individuals. Further, the anonymous emails referenced LCDR(b)(6), (b)(7)(C)and ET1 (b)(6), (b)(7)(C) spending time together at the Kempinski Hotel, Djibouti City, Djibouti, Exhibit (1) pertains. 4. On 07DEC15, contact was established with Kempinski Hotel personnel. No records of stays under the name of LCDR were (b)(6), (b)(7)(C)found, Exhibit (2) pertains. 5. On 08DEC15, ET1 were both interviewed. After (b)(6), (b)(7)(C)being advised of her Article 31(b) rights, which she waived, ET1 (b)(6),(b)(7)(C) initially denied maintaining an intimate relationship with LCDR(b)(6), (b)(7)(C) However, after being presented with the above-mentioned Facebook messages, ET1 (b)(6), (b)(7)(C) terminated the interview by requesting to consult with legal

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# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE CONTROL:09DEC15-MEDJ-0323-8XNA/C

09DEC15

counsel. Upon advisement of his Article 31(b) rights, LCDR (b)(6),  $(b)(7)(C_2^1)$ nvoked his right to remain silent, and requested guidance on obtaining legal assistance, Exhibits (3) and (4) pertain.

6. On 08DEC15, CAPT (b)(6), (b)(7)(C) JAGC, USN, Staff Judge Advocate, CLDJ, were briefed on the results of this investigation. As a result, LCDR (b)(6), (b)(7)(C) were scheduled to be redeployed stateside.

7. With the completion of the aforementioned investigative actions, this specific phase investigation is complete. This investigation is closed.

#### PARTICIPANTS

AL AGENT, DJIBOUTI - NCISRU

SPECIAL AGENT, DJIBOUTI - NCISRU

(b)(6),(b)(7)(C)

UPERVISORY SPECIAL AGENT, DJIBOUTI - NCISRU

SPECIAL AGENT, DJIBOUTI - NCISRU

DISTRIBUTION NCISHO: 0023

INFO : COMMAND (CAPT (b)(6), (b)(7)(C) /002A/MEFO

REPORT OF INVESTIGATION (CLOSED ONLY)

22AUG15

SPECIAL INQUIRY (II)

CONTROL: 13AUG15-MEDJ-0179-7XNA/C

I/CAMP LEMONNIER, DJIBOUTI SUSPICIOUS ENCOUNTER BY FOREIGN LIAISON OFFICER ON RUNNING TRAIL

COMMAND/CAMP LEMONNIER/3379A

MADE AT/MEDJ/DJIBOUTI - NCISRU (b)(6), (b)(7)(C) SPECIAL AGENT

### EXHIBIT(S)

- (1) IA: RESULTS OF CONTACT WITH SUPERVISORY SPECIAL AGENT
  (b)(6), (b)(7)(C) /22AUG15
- (2) IA: RESULTS OF CONTACT WITH LT (b)(6), (b)(7)(C) COMOROS ARMED FORCES/10AUG15
- (3) IA: RESULTS OF INTERVIEW OF LCDR (b)(6), (b)(7)(C) USN/10AUG15
- (4) IA: RESULTS OF DATABASE AND RECORD CHECKS ON LT (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) COMOROS ARMED FORCES/11AUG15 (LESS COMMAND)
- (5) IA: RESULTS OF ATTEMPTS TO OBTAIN VIDEO SURVEILLANCE/15AUG15
- (6) IA: RESULTS OF REVIEW OF SECURITY RECORDS PERTAINING TO THE CAMP LEMONNIER RUNNING TRAIL/13AUG15
- (7) IA: RESULTS OF INTERVIEW OF MA N/13AUG15
- (8) IA: RESULTS OF INTERVIEW OF LT (b)(6), (b)(7)(C) COMOROS ARMED FORCES/13AUG15
- (9) IA: RESULTS OF SCENE DOCUMENTATION/13AUG15

#### NARRATIVE

- 1. This reactive investigation was initiated pursuant to a suspicious incident reported to NCISRA Djibouti on 09Aug15. No criminal statutes apply at this time.
- 2. On 09Aug15, NCISRA Djibouti was notified by Supervisory Special Agent (b)(6),(b)(7)(C) NCIS, of a suspicious incident that occurred on the running trail near Site 650 aboard Camp Lemonnier, Djibouti (CLDJ). (b)(6),(b)(7)(C) reported a black male wearing a white t-shirt and blue shorts ran up behind her while she was running on the trail and raised his hands at her. (b)(6),(b)(7)(C) was startled by the individual and the individual then ran off in the opposite direction. (b)(6),(b)(7)(C)advised she notified CLDJ Security in the area and they were attempting to locate the individual.
- 3. On 10Aug15, Reporting Agent (RA) spoke with (b)(6), (b)(7)(C) who reported on 09Aug15, she was running on a running trail next to Site 650, aboard CLDJ, when she passed a black male running the opposite direction. (b)(6), (b)(7)(C) reported she acknowledged the runner and continued her run. A few moments later she heard the individual make a loud noise and then she heard footsteps coming from behind her. (b)(6), (b)(7)(C) urned and saw the individual who had just passed her running next to her with his hands raised. (b)(6), (b)(7)(C) assumed a defensive position and the individual ran off the opposite direction without saying anything. (b)(6), (b)(7)(C) believed she recognized the

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22AUG15

individual as a Foreign Liaison Officer that worked aboard CLDJ, later identified as LT (b)(6), (b)(7)(C) Comoros Armed Forces; Exhibit (1) pertains.

- 4. On 10Aug15, Participating Agent (PA) (b)(6), (b)(7)(C) spoke with LT(b)(6), (b)(7)(C) relative to the incident on the running trail that occurred the evening before aboard CLDJ. P(b)(6), (b)(7)(W) as contacted by(b)(6), (b)(7)(C) who she has known for more than one year. According t(b)(6), (b)(7)(C) he was running after dark and he thought he recognized one of his colleagues, LCDR (b)(6), (b)(7)(C) on the running trail. At that time, he turned around to greet her and thought she was wearing headphones and did not hear the initial verbal greeting (b)(6), (b)(7)(C) then turned around and started jogging towards the female (b)(6), (b)(7)(C) reported that as he got closer, he realized it was not his colleague and he turned and ran back to his living quarters aboard CLDJ; Exhibit (2) pertains.
- 5. On 10Aug15, PAb)(6), (b)(7)(interviewed LCDR (b)(6), (b)(7)(C) USN, at NCISRA Djibouti. (b)(6), (b)(7)(d)s a co-worker of(b)(6), (b)(7)(6)nd the individual(b)(6), (b)(7)(6) tated he believed was running on the running trail when he encountered (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and has had no unusual interaction with him; Exhibit (3) pertains.
- 6. On 11Aug15, database inquiries and records checks were conducted on (b)(6),(b)(7)(C) Records maintained by Combined Joint Task Force Horn of Africa (CJTF-HOA) were reviewed and no pertinent investigative information was obtained. No derogatory information was noted from database inquiries; Exhibit (4) pertains.
  - 7. On 12Aug15, RA contacted Security Specialist (b)(6), (b)(7)(C) CIV, and requested any video from the area around Site 650 capturing the running trail. RA also reviewed video from Site 650 and determined there were no cameras that provided coverage of the running trail area. No video was available of the incident; Exhibit (5) pertains.
- 9. On 13Aug15, MA2 (b)(6), (b)(7)(C) USN, was interviewed by RA at the CLDJ, Security Office. (b)(6), (b)(7)(Stated he was flagged down by(b)(6), (b)(7)(C) at approximately 1930 hours about a suspicious person near Site 650.(b)(6), (b)(7)(C) said he checked the area and located an individual that matched the description near the Subway aboard CLDJ approximately ten to fifteen minutes later. (b)(6), (b)(7)(made contact with the individual and identified him as LT (b)(6), (b)(7)(C) Comoros Armed Forces. (b)(6), (b)(7)(C) oldo)(6), (b)(7)(d) had been on a 10 kilometer run and passed a woman on the running trail he believed to be (b)(6), (b)(7)(C) He then ran up to the female and realized she was not his co-worker and then turned around and ran the other direction because he was embarrassed; Exhibit (7) pertains.
- 10. On 13Aug15, RA and PA (b)(6), (b)(7)(C) interviewed(b)(6), (b)(7)(C) NCISRA Djibouti. (b)(6), (b)(7)(C) tated on 09Aug15, he went for a 10 kilometer run around

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22AUG15

the camp and as he neared Site 650 he saw a female running in the opposite direction he believed to be a co-worker he referred to as LCDR (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) eported he turned around and sprinted up to (b)(6), (b)(7)(C) because he still believed it was his co-worker. (b)(6), (b)(7)(C) aid he ran up next to (b)(6), (b)(7)(C) and said "hi" which startled (b)(6), (b)(7)(C) stated he noticed (b)(6), (b)(7)(C) was not the person he thought she was and became very embarrassed and ran the other direction; Exhibit (8) pertains.

- 11. On 13Aug15, RA documented the running trail where the encounter between (b)(6), (b)(7)(C) occurred with photographs and a sketch; Exhibit (9) pertains.
- 12. On 13Aug15, RA briefed CAPT (b)(6), (b)(7)(C) , USN, Acting Chief of Staff, Combined Joint Task Force Horn of Africa (CJTF-HOA), and CAPT(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, Staff Judge Advocate, CJTF-HOA, on the status of this investigation.
- 13. All investigative leads have been exhausted, this investigation is closed. Any administrative action taken against (b)(6), (b)(7)( $\sigma$ )ill be determined by the Commanding Officer Combined Joint Task Force Horn of Africa and reported out via a supplemental report.

#### PARTICIPANTS

(b)(6), (b)(7)(C) SPECIAL AGENT, DJIBOUTI - NCISRU
PECIAL AGENT, DJIBOUTI - NCISRU

ACTION

0023: ONLY Report

DISTRIBUTION NCISHQ:0023/0022

ACTION:0023

INFO :STAFF JUDGE ADVOCATE (CJTFHOA) (H)/002A/MEDJ/

COMMANDING GENERAL (CJTFHOA) (H)/MEFO

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PAGE 3 LASTb)(6), (b)(7M2) LNN

REPORT OF INVESTIGATION (CLOSED ONLY)

170CT15

ASSAULT (II) CONTROL: 13OCT15-MEDJ-0260-7GNA/C

(b)(6), (b)(7)(C)

COMMAND/DOD INTEREST/00000

MADE AT/MEDJ/DJIBOUTI - NCISRU (b)(6), (b)(7)(C) SPECIAL AGENT

#### EXHIBIT(S)

- (1) IA: RESULTS OF INTERVIEW OF 5
- (2) IA: RESULTS OF INTERVIEW OF 130CT15
- (3) IA: RESULTS OF INTERVIEW OF 30CT15
- (4) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) OCT15
- (5) IA: RESULTS OF INTERVIEW OF
  (6) IA: RESULTS OF INTERVIEW OF OCT15
- (7) IA: RESULTS OF SCENE DOCUMENTATION/130CT15
- (8) IA: RECEIPT OF (b)(6), (b)(7)(C) CSIR/130CT15
- (9) CLDJ SECURITY INCIDENT REPORT/13OCT15
- (10) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C)/170CT15

#### NARRATIVE

- 1. This report was initiated to document an assault that took place aboard Camp Lemonnier, Djibouti (CLDJ) between a third country national (TCN) and a Djiboutian local national. The subject in question is a Djiboutian national; no United States Code applies.
- 2. On 11Oct15, NCIS responded to Building 132, Camp Lemonnier, Djibouti (CLDJ), Security office, regarding an assault that took place at the B.L. Harbert International LLC P-688 Construction Site aboard CLDJ. CLDJ Master-at-Arms (MAs) had (b)(6), (b)(7)(C) a Djiboutian national, in custody for assaulting (b)(6), (b)(7)(C) a third country national (TCN), working for B.L. Harbert. RA learned that CLDJ Security Forces received a call regarding an assault at a B.L. Harbert construction site and spent several minutes searching for (b)(6), (b)(7)(C) was found hiding inside one of the prayer tents aboard CLDJ. The victim, (b)(6), (b)(7)(C) had been taken to a hospital off base by B.L. Harbert personnel. (b)(6), (b)(7)(C)is employed by G4S, a Djiboutian "labor broker", who is subcontracted by B.L. Harbert, to hire and pay Djiboutian local nationals.
- 3.(b)(6), (b)(7)(C) was interviewed and stated he did not get along with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) , and was upset with (b)(6), (b)(7)(C) for telling(6), (b)(7)(C) (b)(6), (b)(7)(C) about him leaving work early the previous day. (b)(6), (b)(7)(C) alone walked over to (b)(6), (b)(7)(C) and punched him in the face with a tool. (b)(6), (b)(7)(C)

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170CT15

stated (b)(6), (b)(7)(C) stood up and began to run, so he grabbed a pick axe and threw it at (b)(6), (b)(7)(C), but missed him. (b)(6), (b)(7)(C) claimed he then left the area to locate the police, but diverted into the prayer tents on CLDJ because it was prayer time. (b)(6), (b)(7)(C) was turned over to the Gendarmerie who took him into custody. Exhibit (1) pertains.

- 4. Various interviews of B.L. Harbert management and employees revealed that on 110ct15, at approximately 0745, (b)(6), (b)(7)(C) became enraged after he was informed that he was going to receive a written warning because (b)(6),(b)(7)(C) informed management that (b)(6), (b)(7)(C)left work without permission on 100ct15. While walking through the work site, (b)(6), (b)(7)(C) walked to the open excavation area at Building K where he saw (b)(6), (b)(7)(C) with another TCN, (b)(6), (b)(7)(C)electrical foreman for B.L. Harbert. Both (b)(6), (b)(7)(C) were reviewing drawings near a trench. (b)(6), (b)(7)(Chit) (b)(6), (b)(7)(C) in the back of the head, then picked up a meter and half long 4x4 piece of wood and struck in the upper back while he was on the ground. (b)(6), (b)(7)(grabbed (b)(6), (b)(7)(C) ausing him to drop the  $4\times4$ .(b)(6), (b)(7)(C)pulled a T-wrench tool from his pocket and swung at (b)(6), (b)(7)(C) got back to his feet and began to run around the trench. (b)(6), (b)(7)(C)chased after (b)(6), (b)(7)(C), picking up a pick axe and threw it at (b)(6), (b)(7)(C) striking him in the back and knocking him to the ground. While (b)(6), (b)(7)(C) was on the ground, (b)(6), (b)(7)(C) jumped on top of him and began hitting him with the T-wrench in the head and face. Other workers began responding and (b)(6), (b)(7)(Cgot off (b)(6), (b)(7)(C) grabbed the pick axe and began running. (b)(6), (b)(7)(C) was yelling that he would kill anyone who got close to him. A large crowd gathered and corralled (b)(6), (b)(7)(Cwho was yelling and swinging a piece of rebar, when another B.L. Harbert employee, (b)(6), (b)(7)(C) grabbed (b)(6),(b)(7)(Crausing him to drop the rebar. B.L. Harbert advised personnel to let(b)(6),(b)(7)(Cgo for fear that the other Djiboutian nationals would riot or get violent. Exhibits (2)-(6) provide further details.
- 5. On 13Oct15, NCIS photographed the excavation area on the B.L. Harbert construction site where the assault occurred as well as the tools (b)(6), (b)(7)(C) used as weapons during his attack on (b)(6), (b)(7)(C) NCIS also obtained a copy of the B.L. Harbert Contractor Significant Incident Report (CSIR) from Naval Facilities Engineering Command (NAVFAC), Public Works Division, CLDJ, as well as a copy of the CLDJ Security incident report, #153955A00226. Exhibits (7)-(9) pertain.
- 6. On 170ct15, NCIS interviewed (b)(6), (b)(7)(C) who explained he was standing with (b)(6), (b)(7)(C) at the trench of the excavation area reviewing drawings when he was attacked. (b)(6), (b)(7)(C) after being hit he fell to the ground and was hit around the head and face. (b)(6), (b)(7)(C) was able to get up and he ran recalling that he ran around a deep trench to get away. (b)(6), (b)(7)(C) stated he remembered something hitting him in the back and has since been told it was a pick axe and that the handle struck him in the back. (b)(6), (b)(7)(C) said he never saw the assailant. (b)(6), (b)(7)(C) did not recall how he wound up in the B.L. Harbert office and seemed to vaguely recall being transported to a hospital in town. (b)(6), (b)(7)(C) advised he did not know why (b)(6), (b)(7)(C) attacked him. He indicated he had been (b)(6), (b)(7)(C) supervisor, but that (b)(6), (b)(7)(C) had not worked for him for the past month. Exhibit (10) pertains.
- 7. CAPT (b)(6), (b)(7)(C) USN, Commanding Officer (CO), CLDJ, and L(B)(6), (b)(7)(C) (b)(6), (b)(7)(C) USN, Staff Judge Advocate (SJA), CLDJ, were briefed on this incident. SA (b)(6), (b)(7)(C) NCIS representative to the U.S. Embassy,

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# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE CONTROL:130CT15-MEDJ-0260-7GNA/C

170CT15

Djibouti, was also briefed on this incident. This investigation is closed as  $\frac{b}{0}$ ,  $\frac{b}{0}$ ,

### DISCLOSURE ACCOUNTING

8. A copy of this report will be provided to the Regional Security Officer (RSO), U.S. Embassy, Djibouti as well as to the Djiboutian National Police (DNP) for law enforcement purposes.

### PARTICIPANTS

(b)(6), (b)(7)(C) SPECIAL AGENT, DJIBOUTI - NCISRU

DISTRIBUTION NCISHQ:0023

INFO :MEDJ/US EMBASSY, Djibouti (RSO) / DNP (H)/MEFO/002A

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PAGE 3 LAST(b)(6), (b)(V)2C)LNN

REPORT OF INVESTIGATION (CLOSED ONLY)

16DEC15

SPECIAL INQUIRY (II)

CONTROL: 15DEC15-MEDJ-0337-7XNA/C

I/CAMP LEMONNIER, DJIBOUTI/RACIAL STATEMENTS DISCOVERED IN MALE ABLUTION AREA

COMMAND/CAMP LEMONNIER, DJIBOUTI/3379A

MADE AT/MEDJ/DJIBOUTI - NCISRU (b)(6), (b)(7)(C) SPECIAL AGENT

REFERENCE(S)

(A) Camp Lemonnier Camp Security, Djibouti CLEOC Report/Incident Number: 153955A00262/11DEC15

#### NARRATIVE

- 1. This reactive investigation was initiated pursuant to suspect violation of Article 108 Military property of the United States Loss, Damage, Destruction, or Wrongful Disposition of the Uniform Code of Military Justice (UCMJ).
- 2. On 11Dec15, MAC (b)(6),(b)(7)(C) USN, Camp Security, Camp Lemonnier, Djibouti (CLDJ) reported to NCISRA Djibouti while MA2 (b)(6), (b)(7)(C) USN, Camp Security, CLDJ, was on patrol aboard Camp Lemonnier, she was stopped by LS2 reported upon entering the male (b)(6), (b)(7)(C)ablution (bathroom) #410, CLDJ, he noticed written racial statements inside. (b)(6),(b)(7)(C) reported he used the male ablution before and this was the first time he noticed the racial statements. (b)(6), (b)(7)(C) Security, CLDJ, and MA2 USN, Camp Security, CLDJ, entered (b)(6), (b)(7)(C) the male ablution and observed three separate racial statements which read, "1388 kill every nigger hang them high", "nigger must die 1388", and kill the niggers." The racial statements were written on two of the interior walls and the interior of the male ablution stall door. (b)(6), (b)(7)(C) photographed the racial statement which are attached to Reference (A).
- 2. Due to no surveillance cameras covering the male ablution #410 and no one observing anyone suspicious inside/outside the ablution, no logical subject(s) could be developed regarding this investigation. If further information should be developed, additional investigative steps will be pursued. No further action was taken by CLDJ Camp Security and NCISRA Djibouti.
- 3. A copy of this report will be provided to CDR (b)(6), (b)(7)(C) USN, Executive Officer, CLDJ, for actions deemed appropriate. This investigation is closed.

ACTION

0023: ONLY Report

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CONTROL: 15DEC15-MEDJ-0337-7XNA/C

DISTRIBUTION NCISHQ:0023 ACTION:0023

INFO : (CDR (b)(6), (b)(7)(C) USN, Executive Officer, CLDJ)

(E)/MEDJ/MEFO

16DEC15

REPORT OF INVESTIGATION (CLOSED)

02FEB16

DEATH (II) CONTROL: 15SEP15-MEDJ-0214-7HNA/C

V/MOHAMED, YOUSSOUF ALI/CIV M/B/FNDJ/N//01JAN67/DJ

SUPP: SUBCONTRACTOR WITH EMPLOYMENT AGENCY OF DJIBOUTI

COMMAND/CAMP LEMONNIER, DJIBOUTI /3379A

MADE AT/MEDJ/DJIBOUTI - NCISRU/ (b)(6), (b)(7)(C) SPECIAL AGENT

#### REFERENCE (S)

- (A) NCISRA DJIBOUTI ROI (INTERIM) (Contains Exhibits 1-29)/070CT15
- (B) NCISRA DJIBOUTI ROI (INTERIM) (Contains Exhibits 30-31)/12NOV15
- (C) NCISFO MIDDLE EAST FIELD OFFICE ROI (ACTION)/09DEC15
- (D) NCISRA DJIBOUTI ROI (INTERIM)/14DEC15

#### EXECUTIVE SUMMARY

1. This reactive investigation was initiated subsequent to the medically unattended death of Djiboutian National Youssouf A. MOHAMED (V/MOHAMED), CIV, aboard Camp Lemonnier, Djibouti (CLDJ). On 14Sep15, V/MOHAMED, who worked in the Dorie Miller Galley aboard CLDJ, was observed by coworkers collapsing behind the galley while retrieving an asthma inhaler from his personal locker. CLDJ Fire and Emergency Services responded to the scene, where they found V/MOHAMED to have a weak pulse. Resuscitation efforts commenced and V/MOHAMED was transported to the CLDJ Expeditionary Medical Facility (EMF). EMF personnel began Advanced Cardiac Lifesaving Support (ACLS) measures upon V/MOHAMED's arrival to the EMF. After performing ACLS for approximately twenty minutes and receiving no response from V/MOHAMED, he was pronounced deceased by the EMF Senior Medical Officer. NCIS received a delayed notification concerning the death of V/MOHAMED, after the scene of V/MOHAMED's collapse was returned to public access and CLDJ personnel had notified the Djiboutian authorities concerning the death of V/MOHAMED. NCIS was allowed to photograph the body of V/MOHAMED at EMF just prior to the transfer of the body to Djiboutian authorities. No signs of physical injury were noted at the time photographs were taken. V/MOHAMED did not receive an autopsy and his body was immediately prepared for burial on 15Sep15, in keeping with Muslim traditions. The asthma inhaler that V/MOHAMED was attempting to utilize at the time of his collapse was located in the rear of the ambulance that transported V/MOHAMED to the EMF. It was recovered and entered into the NCISRA Djibouti Evidence Custody System along with a second inhaler and a blister pack of an over the counter medication, Metronidazole, taken from V/MOHAMED's personal locker. Photographs, sketches, and measurements were taken from the area of V/MOHAMED's collapse. Interviews were conducted with personnel who provided treatment to V/MOHAMED at the EMF, as well as with his coworkers who observed his collapse and other coworkers who had knowledge of V/MOHAMED's past use of an inhaler. Special Agent (b)(6), (b)(7)(C) NCIS Forensic Consultant, was notified, advised of the

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investigative steps which had been undertaken, and conducted an evidence review. A medical certificate regarding V/MOHAMED's medical records was obtained from Al Rahma Hospital, in addition to V/MOHAMED's death certificate. Subsequent to the completion of the aforementioned investigative actions, this investigation was reviewed by the NCIS Middle East Field Office Death Review Panel (DRP). Consequently, the DRP authorized closure of this investigation. This investigation is closed.

#### NARRATIVE

- 1. This reactive investigation was initiated subsequent to the medically unattended death of Djiboutian National Youssouf A. MOHAMED (V/MOHAMED), CIV, aboard Camp Lemonnier, Djibouti (CLDJ). No criminal statutes apply at this time.
- 2. On 14DEC15, Special Agent (SA) (b)(6), (b)(7)(C) Division Chief, Death/Violent Crimes/Cold Case Division, Criminal Investigations Directorate, NCIS Headquarters (NCISHQ), granted a NCISHQ Death Review Board (DRB) waiver for this investigation, as the investigation was completed within six (6) months.
- 3. On 19JAN16, a Death Review Panel (DRP) was convened at the NCIS Middle East Field Office. The DRP voting members were Chief (b)(6), (b)(7)(C) Assistant Special Agent in Charge (ASAC) (b)(6), (b)(7)(C) and Supervisory Special Agent (SSA) (b)(6), (b)(7)(C) In addition, Forensic Consultant SA (b)(6), (b)(7)(C) also reviewed the investigation. The DRP members determined a thorough investigation was conducted, with all logical investigative leads completed. Consequently, the DRP authorized closure of this investigation.
- 4. CAPT (b)(6),(b)(7)(C) USN, Commanding Officer, CLDJ, has been briefed on the closure of this investigation. LT (b)(6),(b)(7)(C) Djiboutian National Police (DNP), and CAPT (b)(6),(b)(7)(C) DNP, will be apprised of the status of this investigation. This investigation is closed.

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INFO :002A/MEFO/COMMAND (CAPT (b)(6), (b)(7)(C) CO)/MEDJ

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REPORT OF INVESTIGATION (CLOSED ONLY)

220CT15

COMMUNICATION OF A THREAT (II)

CONTROL: 220CT15-MEDJ-0267-7CNA/C

I/THREATS TO THIRD COUNTRY NATIONALS MADE BY DJIBOUTIAN NATIONALS

COMMAND/CAMP LEMONNIER, DJIBOUTI /3379A

MADE AT/MEDJ/DJIBOUTI - NCISRU (b)(6), (b)(7)(C) SUPERVISORY SPECIAL AGENT

REFERENCE (S)

(A) (b)(6), (b)(7)(C) iv/CCN:130ct15-MEDJ-0260-7GNA/C/130CT15

EXHIBIT(S)

(1) IA: Results of Interview of (b)(6), (b)(7)(C) 160ct15

#### NARRATIVE

- 1. This report was initiated to document and capture information regarding two different threat communications made by a Djiboutian local national to two different third country nationals (TCNs), all working aboard Camp Lemonnier, Djibouti (CLDJ). The subject in question is a Djiboutian national; no United States Code applies. This information was provided to the Gendarmerie for follow up. The threats were made known to NCISRA Djibouti during interviews regarding Reference (A).
- 2. On 14Oct15, Reporting Agent (RA) met with (b)(6), (b)(7)(C) employee of B.L. Harbert International LLC, CLDJ, regarding an assault that took place at a B.L. Harbert construction site aboard CLDJ between a Djiboutian national and a third country national (TCN), Reference (A) (b)(6), (b)(7)(is an Ivorian national from Ivory Coast who lives in Djibouti City and works aboard CLDJ(b)(6), (b)(7)was interviewed because he had grabbed and restrained the Djiboutian national who was swinging a piece of rebar and threatening other employees.(b)(6), (b)(7)(C) stated that after the incident he was approached by another employee,(b)(6), (b)(7)(C)
- (b)(6), (b)(7)(a) Djiboutian national, who asked him why he got involved and told him that he would find him on the outside and get him(b)(6), (b)(7)(said he has had no contact wit(b)(6), (b)(7)(si)nce that day, but did take(b)(6), (b)(7)(c)comments as a potential threat(b)(6), (b)(7)(si)d not believ(e)(6), (b)(7)(si)ew where he lived he reported this threat to B.L. Harbert management. RA advised (b)(6), (b)(7)(c) file a complaint with the Gendarmerie. Exhibit (1) pertains.
  - 3. On 14Oct15, RA met with (b)(6), (b)(7)(C), employee of B.L. Harbert, working aboard CLDJ. RA learned that NAVAL received a threatening text message and phone call from the same Djiboutian national that threatened (b)(6), (b)(7)(C)
- (b)(6), (b)(7)(a)fter being fired from the B.L. Harbert construction site(b)(6), (b)(7)(a)s a Filipino national, living in Djibouti City(b)(6), (b)(7)(s)tated that)(6), (b)(7)(a)ad worked for him for over a year and he had problems wit(h)(6), (b)(7)(a)aving unexcused absences and leaving work without permission.(b)(6), (b)(7)(a)ad been written up and even suspended throughout the past year for his poor work

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4. CAPT (b)(6), (b)(7)(C) USN, Commanding Officer, CLDJ, was briefed on these threat issues. These incidents were also briefed to SA (b)(6), (b)(7)(C) NCIS representative to the U.S. Embassy, Djibouti.

#### DISCLOSURE ACCOUNTING

5. A copy of this report will be provided to the Regional Security Officer (RSO), U.S. Embassy, Djibouti, and the Djiboutian Gendarmerie for law enforcement purposes.

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INFO :MEFO/MEDJ/002A

REPORT OF INVESTIGATION (CLOSED) 16SEP15 SPECIAL INQUIRY (II) CONTROL: 24AUG15-MEDJ-0192-8XNA/C (b)(6), (b)(7)(C)COMMAND/CAMP LEMONNIER, DJIBOUTI /3379A MADE AT/MEDJ/DJIBOUTI - NCISRU/ SPECIAL AGENT (b)(6), (b)(7)(C)EXHIBIT(S) (1) USN CID ROI (REFERRED) CCN: 153955A00191/25AUG15 (2) IA: RESULTS OF DATABASE CHECK/29AUG15 (3) SWORN STATEMENT OF MA2 (b)(6), (b)(7)(C)USN/24AUG15 (4) IA: RESULTS OF INTERVIEW OF CD AUG15 (5) IA: RESULTS OF INTERVIEW OF CD R/25AUG15 (6) IA: RESULTS OF INTERVIEW OF CD 15 (7) IA: RESULTS OF INTERVIEW OF LC G15 (b)(6), (b)(7)(C)(8) IA: RESULTS OF INTERVIEW OF LT (9) IA: RESULTS OF INTERVIEW OF LT (10) IA: RESULTS OF INTERVIEW OF H 5 (11) IA: RESULTS OF INTERVIEW OF H UG15 (12) IA: RESULTS OF INTERVIEW OF H AUG15 (13) SWORN STATEMENT OF (b)(6), (b)(7)(C), CIV/24AUG15 (14) SWORN STATEMENT OF CT1 (b)(6), (b)(7)(C)USN/24AUG15 (15) IA: RESULTS OF INTERVIEW OF SSGT (b)(6), (b)(7)(C)USAF/24AUG15 (16) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) 30AUG15 (17) SWORN STATEMENT OF (b)(6), (b)(7)(C) 26AUG15 (18) IA: RESULTS OF DOCUMENTATION OF (b)(6), (b)(7)(C)INJURIES/29AUG15 (19) IA: RESULTS OF CRIME SCENE EXAMINATION OF CONTAINERIZED LIVING UNIT #E2/24AUG15 (20) IA: RESULTS OF COLLECTION OF SUSPECTED BLOODSTAIN/29AUG15 (21) IA: RESULTS OF INTERVIEW OF CIV/25AUG15 (b)(6), (b)(7)(C)(22) IA: RESULTS OF INTERVIEW OF V/25AUG15 (23) IA: RESULTS OF SCENE DOCUMENTATION OF CONTAINERIZED LIVING UNITS #E5 AND #F5/25AUG15 (24) IA: RESULTS OF REVIEW OF MEDICAL RECORDS/27AUG15 (25) IA: RESULTS OF CONSULTATION WITH USACIL/29AUG15 (26) IA: RECEIPT AND REVIEW OF TOXICOLOGY REPORT FOR (b)(6), (b)(7)(C) 12SEP15 (27) IA: RESULTS OF PRESUMPTIVE BLOOD TEST FOR SUSPECTED BLOOD STAIN IN CLU #E2 SHOWER/16SEP15 EXECUTIVE SUMMARY

1. On 24Aug15, NCISRU Djibouti, was notified by USN Criminal Investigation Division (CID), Camp Lemonnier, Djibouti (CLDJ), of a possible allegation of

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sexual assault involving SSqt (b)(6), (b)(7)(C) USAF, Task Force 48, CLDJ. USN CID advised on 24Aug15, at approximately 0015 hours, (b)(6), (b)(7)(C) was discovered unconscious fully clothed in the shower inside her shared Containerized Living Unit (CLU), identified as unit E-2 located in the task force enclave aboard CLDJ. (b)(6), (b)(7)(C) was discovered by one (b)(7)(C)(b)(6), (b)(7)(C) later identified as was observed (b)(6), (b)(7)(C)as having visible injuries to her face, and suspected blood was visible on her face and arms. Upon (b)(7) checking her pulse, (b)(6), (b)(7)(C) woke up and verbally acknowledged she was "OK"; however, reportedly appeared disoriented and made several incoherent statements. (b)(6), (b)(7)(C) declared her intent to shower tp(6), (b)(7)and immediately began to remove her clothes and prepare herself to shower. Subsequent to the arrival of emergency and security personnel, it was discovered (b)(6), (b)(7)(C) had completed her shower and left the scene on foot, through the door of the adjacent CLU. A search for (b)(6),(b)(7)(C) was initiated, and she was subsequently located a few hours later by command personnel in a public female restroom facility located within the task force compound. (b)(6), (b)(7)(C) was transported to the Emergency Medical Facility (EMF), CLDJ, and received medical attention for the injuries to her face, which consisted of a black eye, a bruised cheek bone, and a cut on her lip. (b)(6), (b)(7)(C) was questioned by the attending physician as to the origin of her injuries, and she claimed she fell out of the bed. (b)(6), (b)(7)(C) was escorted to the restroom by a female security officer, who subsequently observed what appeared to be white discharge in her underwear, and a two and a half inch bruise along her upper left thigh. (b)(6),(b)(7)(C) was again questioned by the medical staff if she had been the victim of a sexual assault, and she stated "nothing happened", while maintaining she fell out of her bed. (b)(6), (b)(7)(C) declined a sexual assault forensic examination (SAFE). A scene examination was conducted and the appearance of the CLU and adjoining bathroom were documented via photographs. No signs of violence were noted in the CLU and a swab of a suspected blood stain was obtained from the bathroom shower wall. (b)(6), (b)(7)(C) acting Sexual Assault Response Coordinator (SARC), was notified and made contact with initially declined to provide a statement, but later (b)(6), (b)(7)(C)advised she received her injuries as a result of falling out of bed and adamantly denied being physically or sexually assaulted. Based on (b)(6), (b)(7)(C) denying that any type of physical or sexual assault occurred and there not being any witnesses or evidence to substantiate that a criminal offense occurred, this investigation is Closed.

### NARRATIVE

- 1. This reactive investigation pertains to a suspected violation of Article 120 (Rape) of the Uniform Code of Military Justice (UCMJ).
- 2. On 24Aug15, USN Criminal Investigation Division (CID), notified NCISRU Djibouti of a possible sexual assault incident involving SSgt (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) , USAF, Task Force 48, Camp Lemonnier, Djibouti (CLDJ). USN CID initiated an investigation due to (b)(6), (b)(7)(C) being found injured and unconscious in the shower of her shared Containerized Living Unit (CLU) #E2 by (b)(6), (b)(7)(C) CIV. Upch)(6), (b)(7)(C) cating (b)(6), (b)(7)(C) she contacted (b)(6), (b)(7)(C) USN, who attempted to wake (b)(6), (b)(7)(C) up. Upon CT1 (b)(6), (b)(7)(C) attempting to check (b)(6), (b)(7)(C) for a pulse, (b)(6), (b)(7)(C) woke up and stated she was "ok" and wanted to take a shower.(b)(6), (b)(7)(C) however, she fled after taking a shower and getting dressed.

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Several hours later (b)(6), (b)(7)(C) was located and medically evaluated by the Expeditionary Medical Facility (EMF). While being seen by EMF, (b)(6), (b)(7)(C) refused any medical assistance and denied any offense occurring. Upon USN CID attempting to interview (b)(6), (b)(7)(C) regarding what happened, (b)(6), (b)(7)(C) refused to provide a statement or cooperate with the USN CID investigation, Exhibit (1) pertains.

- 3. Database inquires were conducted regarding (b)(6), (b)(7)(C) and no derogatory information was obtained, Exhibit (2) pertains.
- USN, was interviewed and advised she 4. On 24Aug15, MA2 (b)(6), (b)(7)(C) was dispatched to the Task Force compound in regards to a medical emergency wherein (b)(6), (b)(7)(C) allegedly had fallen in the shower and hit her head. MA2  $(b)(6), (b)(7)(C_5$  tated upon arrival (b)(6), (b)(7)(C) had fled the CLU and a BOLO was put out on CLDJ to attempt to locate her. MA2(b)(6), (b)(7)(CStated several hours later (b)(6), (b)(7)(C) was located and transported to EMF. MA2(b)(6), (b)(7)(Stated she observed (b)(6), (b)(7)(C) wearing a gray shirt with faint blood stains. MA2 (b)(6), (b)(7)(C) tated (b)(6), (b)(7)(C) had a swollen lip with a cut on the right side, a black eye, and the right side of her face was swollen. MA2(b)(6),(b)(7)(G)tated (b)(6), (b)(7)(C) advised medical personnel she received her injuries from falling out of bed. MA2(b)(6),(b)(7)(stated (b)(6),(b)(7)(C) voluntarily provided a breath test sample with the breathalyzer which had negative results. MA2(b)(6), (b)(7)(5)tated she was requested by EMF to observe (b)(6), (b)(7)(C) provide a urine sample and upon (b)(6), (b)(7)(C) pulling down her pants, MA2(b)(6), (b)(7)(C) bserved a large purple and brown bruise on (b)(6), (b)(7)(C) left thigh. MA2(b)(6), (b)(7)(Cs)tated it appeared (b)(6), (b)(7)(C) was attempting to hide her underwear from  $MA2_{(b)(6), (b)(7)(C)}$  however, MA2(b)(6), (b)(7)(C)bserved a lot of white discharge in (b)(6), (b)(7)(C) underwear. MA2 (b)(6), (b)(7)( $^{\circ}$ )dvised throughout this time (b)(6), (b)(7)( $^{\circ}$ ) refused to provide a statement regarding what happened. MA2(b)(6), (b)(7)(C)tated (b)(6), (b)(7)(C) appeared to be very upset and cried on several occasions throughout this incident, Exhibit (3) pertains.
  - USN, Director of 5. Between 24Aug15 and 31Aug15, CDR (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) , USN, Officer in Charge (OIC), Medical Services, CDR (b)(6), (b)(7)(C) USN, Senior Medical Officer, LCDR (b)(6), (b)(7)(C) USN, Medical Officer, Lt (b)(6), (b)(7)(C) USN, Psychologist, and Lt (b)(6), (b)(7)(C) USN, Medical Officer, EMF, CLDJ, were interviewed regarding medical examination stated during his examination of of (b)(6), (b)(7)(C)asked her if she had been physically or sexually assaulted an (b)(6), (b)(7)(C) stated she had fallen in the shower. CDR (b)(6), (b)(7)(C) stated later in the afternoon he saw (b)(6), (b)(7)(C) a second time and again asked her if she received her injuries as a result of being assaulted. CDR (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) denied anything happening and stated she had nothing to report. CDR (b)(6), (b)(7)(C) was interviewed and stated (b)(6), (b)(7)(C) refused treatment at EMF which he found unusual. CDR (b)(6), (b)(7)(C) stated something must have happened to cause her injuries; however, she never made any allegations. CDR(b)(6), (b)(7)(C)stated upon speaking with (b)(6),(b)(7)(C) on how she received her injuries, stated she had fallen in the shower.  $CDR_{(b)(6), (b)(7)(8)}$  tated (b)(6), (b)(7)(C) never disclosed any history of being physically or sexually assaulted.  $LCDR_b(6)$ , (b)(7)(Cstated prior to  $Lt_b(6)$ , (b)(7)(Ctaking over (b)(6), (b)(7)(C)care he spoke with (b)(6), (b)(7)(C) and she stated that she received her injuries as a result of a fall. Additionally, LCDRb)(6), (b)(7)(Cstated (b)(6), (b)(7)(C) never disclosed any history of being physically or sexually assaulted. Ltp.)(6),(b)(7)(C) was interviewed; however, advised he could not release any information

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regarding contact with (b)(6), (b)(7)(C) without a release from her. Lt(b)(6), (b)(7)(C) was interviewed and she stated upon making contact with (b)(6), (b)(7)(C) she asked her if she had been sexually assaulted and (b)(6), (b)(7)(C) said "no". Lt(b)(6), (b)(7)(C) stated she explained restricted and unrestricted reporting to (b)(6), (b)(7)(C) and again (b)(6), (b)(7)(C) denied being sexually assaulted. Lt(b)(6), (b)(7)(C) attack shortly later CDR (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) if she had been sexually assaulted and (b)(6), (b)(7)(C) said "no" and became adamant she was leaving EMF and refused to complete any further medical assessments, Exhibits (4)-(9) pertain.

- (b)(6), (b)(7)(C) USN, EMF, CLDJ, were interviewed regarding their interactions with (b)(6), (b)(7)(C) at EMF. HM(3)(6), (b)(7)(S) atted she was advised to sit with (b)(6), (b)(7)(C) upon coming onto shift in an empty exam room. HM(3)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) was very quite and did not say anything to her. HM3 (b)(6), (b)(7)(C) stated he was the first person to speak with (b)(6), (b)(7)(C) to obtain her medical history wherein he asked (b)(6), (b)(7)(C) if she had been drinking alcohol and she stated she could not answer that question. HM3 (b)(6), (b)(7)(C) then asked (b)(6), (b)(7)(C) if she had been physically or sexually assaulted and she said "no". HM2(b)(6), (b)(7)(C) advised he was working the front desk at EMF when (b)(6), (b)(7)(C) was brought in. HM2(b)(6), (b)(7)(C) tated he recalled (b)(6), (b)(7)(C) providing a breath sample for the breathalyzer and it registering a .19. HM2(b)(6), (b)(7)(S)tated he never heard (b)(6), (b)(7)(C) make any allegations of being physically or sexually assaulted, Exhibits (10) and (12) pertain.
- 7. On 24Aug15,)(6),(b)(7)(Was interviewed and disclosed on 24Aug15, around 0020, she went to her CLU and noticed the bathroom light on. Upon knocking on the door and not getting a respons(e)(6),(b)(7)ath tempted to open the door; however, it was locked. Upon unlocking the door(b)(6), (b)(7)(discovered (b)(6), (b)(7)(C) fully dressed and unconscious, slumped in the shower with blood stains on her head and arms. (b)(6), (b)(7), stated she ran and got CT1 (b)(6), (b)(7)(C) to attend to (b)(6), (b)(7)(C)while she contacted emergency personnel (b)(6), (b)(7)(stated upon CT1 (b)(6), (b)(7)(C) attempting to take (b)(6), (b)(7)(C) pulse, she regained consciousness and said she was "ok" (b)(6) (b)(7)(Stated while waiting for emergency personnel to respond, (b)(6), (b)(7)(C) insisted on taking a shower. Upon (b)(6), (b)(7)(C) finishing her shower, emergency personnel waited outside the CLU while she got dressed. After several minutes of (b)(6), (b)(7)(C) not opening her door it was discovered that the bathroom door leading to her CLU was locked. Entrance to (b)(6), (b)(7)(C) CLU was gained from the outer door and she was discovered to be missing (b)(6), (b)(7)(8) tated they attempted to locate (b)(6), (b)(7)(C) and were notified sometime later that she had been found, Exhibit (13) pertains.
- 8. On 24Aug15, CT1 (b)(6), (b)(7)(C) was interviewed and advised on 24Aug15, around 0015, (b)(6), (b)(7)(C) came into her office and stated she located (b)(6), (b)(7)(C) unconscious and covered in blood in their shower. CT1 (b)(6), (b)(7)(C) state(5), (b)(7)(C) ntacted emergency personnel and she ran to check on (b)(6), (b)(7)(C) stated she observed (b)(6), (b)(7)(C) laying across the shower, fully clothed, unresponsive and covered in blood on the right side of her head and down both arms to her elbows. CT1 (b)(6), (b)(7)(C) stated upon checking (b)(6), (b)(7)(C) for a pulse, she regained consciousness, sat straight up, and said she was "ok". CT1 (b)(6), (b)(7)(C) stated she began talking with and advised her emergency personnel were on their way. CT1 (b)(6), (b)(7)(C) ated she could see some type of injury to the right side of head that appeared to stop bleeding, but could not determine the severity due to the amount of dried blood on her face. CT1 (b)(6), (b)(7)(C) stated

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(b)(6), (b)(7)(C) stood up and said she was "ok" and then went into CT1 (b)(6), (b)(7)(C)room and attempted to go into her wall locker. Upon CT1 (b)(6), (b)(7)(C) advising she was not in her room and that was not her wall locker, said "oh yeah" apologized and went to her room. CT1 (b)(6), (b)(7)(C) stated (b)(6),(b)(7)(C) began cleaning herself up at her sink and appeared to still be disoriented. CT1 (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) then came out of her room in a towel and stated she was going to take a shower. CT1 (b)(6), (b)(7)(C)stated while (b)(6), (b)(7)(C) was in the shower emergency personnel arrived and she asked (b)(6), (b)(7)(C) to come into her room once she was dressed. CT1 ted after several minutes she attempted to open the door to (b)(6), (b)(7)(C) room; however, it was locked. CT1  $\frac{1}{(b)(6)}$ , (b)(7)(C) stated emergency personnel then entered (b)(6), (b)(7)(C) room from the outside door and discovered her missing. CT1 (b)(6), (b)(7)(C) stated she began searching (b)(6), (b)(7)(C) room looking for clues to where she might have gone and ended up locating a Styrofoam cup with a liquid that appeared to be cranberry juice in it. CT1 (b)(6), (b)(7)(C) stated she attempted to assist in locating (b)(6), (b)(7)(C) but ended up having to return to work, Exhibit (14) pertains.

- 9. On 24Aug15, SSgt (b)(6),(b)(7)(C) USAF, was interviewed and stated she has known (b)(6), (b)(7)(C) or approximately one (1) month. SSqt (b)(6), (b)(7)(C) stated she is a suite mate of (b)(6), (b)(7)(C) however, she rarely sees her due to them working opposite shifts of each other. SSgt(b)(6),(b)(7)(Cstated she was contacted regarding (b)(6), (b)(7)(C) whereabouts, but stated she was unaware of her location. SSgt(b)(6), (b)(7)(c)stated she was requested to stand-by at their CLU until (b)(6), (b)(7)(C) could be located and upon arrival located a Styrofoam cup with an unknown red liquid in it. SSgt (b)(6), (b)(7)(Cstated she tasted the liquid which tasked like vodka. SSgt (b)(6), (b)(7)(C)stated she is unaware where (b)(6), (b)(7)(C) could have obtained vodka due to there not being anywhere in their CLU she could hide it. SSgt (b)(6), (b)(7)(C)stated she has never observed (b)(6), (b)(7)(C) consume alcohol except at the 11 Degrees bar. SSgt (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) does not keep alcohol in their room and she is unaware of her hanging out with anyone who has alcohol. SSgt(b)(6), (b)(7)(C) stated she is unaware of (b)(6),(b)(7)(C) being involved in a relationship on CLDJ, Exhibit (15) pertains.
- 10. On 24Aug15, (b)(6), (b)(7)(C) was interviewed in the presence of (b)(6), (b)(7)(C)(b)(6),(b)(7)(C)CIV, Sexual Assault Response Coordinator (SARC), CLDJ. refused to speak to NCIS or provide a statement. On 26Aug15, (b)(6), (b)(7)(C) was re-contacted and again she refused to provide a statement. Due to (b)(6), (b)(7)(C) refusing to provide any information regarding this investigation she was presented a Victim Preference Statement (VPS) which she read and signed. Shortly, after completing the VPS, (b)(6), (b)(7)(C) re-contacted NCIS and advised she would provide a statement on how she received her injuries. (b)(6), (b)(7)(C) stated on the day of the incident she received bruising to the right side of her face and a busted lip from falling. (b)(6), (b)(7)(C) stated she did not remember where she fell, but believes it was in the shower of her CLU. (b)(6), (b)(7)(C) stated she was confronted at EMF about being a victim of sexual assault due to bruising and having a vaginal discharge. (b)(6), (b)(7)(C) stated the bruising on her leg was old and the vaginal discharge was normal for her. (b)(6), (b)(7)(C) closed out her statement by stating she was not physically or sexually assaulted by anyone and would like the investigation to cease. Upon completion of (b)(6),(b)(7)(C) statement her injuries were photographically documented, Exhibits (16)-(18) pertain.

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- 11. Between 24Aug15 and 26Aug15, crime scene examinations were conducted of (b)(6),(b)(7)(C) CLU #E2 and shared bathroom. During the initial crime scene examination overall twelve (12) photographs were taken with five (5) photographs selected and placed into an NCIS Photo Template. A Styrofoam cup containing an unknown red liquid was seized as evidence. No other items of evidentiary value were obtained. On 26Aug15, a second crime scene examination was conducted of the shower area of (b)(6),(b)(7)(C) CLU. Examination of the shower revealed one (1) red in color stain on the shower wall of suspected blood. The suspected blood stain was photographically documented by taking eighteen (18) photographs with five (5) selected and placed into an NCIS Photo Template. Additionally, two (2) cotton swabs of the suspected blood stain were collected and submitted as evidence, Exhibits (19) and (20) pertain.
- 12. On 25Aug15, (b)(6), (b)(7)(C) CIV, and (b)(6), (b)(7)(C) CIV, were interviewed regarding (b)(6), (b)(7)(C) coming into their CLU on the date of this incident. (b)(6), (b)(7)(C)stated on 24Aug15, he was in his CLU #E5 asleep when he asking him if he knew (b)(6), (b)(7)(C) who was was woken up by (b)(6), (b)(7)(C)in their room. (b)(6), (b)(7)(C\$ tated he tol(d)(6), (b)(7) has had no idea who she was or why she was in their room. (b)(6), (b)(7)(C)\*tated (b)(6), (b)(7)(C) subsequently left their room and he never had any interaction with her (b)(6) (b)(7) stated on 24Aug15, he was in empty CLU #F5 talking to his family on the phone due to (b)(6), (b)(7)(C)being asleep (b)(6), (b)(7)(stated upon completing his phone call he went back to his room and observed (b)(6), (b)(7)(C) standing next to his bunk starring at the television which was off.(b)(6), (b)(7)( $\mathfrak{S}$ ) atted he observed (b)(6), (b)(7)( $\mathfrak{C}$ ) with injuries on her face and she appeared to be disoriented. (b)(6), (b)(7) stated he woke  $up_{(b)(6),(b)(7)(C)}$ who was unaware that (b)(6),(b)(7)(C) was in their room or how long she had been in there (b)(6), (b)(7)(8tated (b)(6), (b)(7)(C) then went into CLU #F5 and sat on the bed until CMSgt (b)(6), (b)(7)(C) USAF, knocked on their door looking for stated (b)(6), (b)(7)(C) exited the CLU before (b)(6), (b)(7)(C) CMSgt (b)(6), (b)(7)(Cwas able to make contact with her. Upon receiving a Permissive Authorization for Search and Seizure (PASS) from (6) (b) (7 CL) #E5 and CLU #F5 were photographically documented by taking nine (9) photographs. Four (4) photographs were subsequently selected and placed into an NCIS Photo Template. No items of evidentiary value were obtained, Exhibits (21) - (23) pertain.
- 13. On 27Aug15, (b)(6), (b)(7)(C) medical records were obtained and revealed (b)(6), (b)(7)(C) being admitted to EMF, CLDJ, on 24Aug15 at 0400. (b)(6), (b)(7)(C) was documented as sustaining a 1cm laceration on her lip and the right side of her face being swollen with a black eye. (b)(6), (b)(7)(C) advised EMF personnel she received her injuries due to falling out of her lower bunk. CDR treated (b)(6), (b)(7)(C) treated however, (b)(6), (b)(7)(C) advised EMF personnel as trong odor of alcohol on denied consuming any alcoholic beverages. Upon (b)(6), (b)(7)(C) being asked about the vaginal discharge observed by security personnel, (b)(6), (b)(7)(C) denied the vaginal discharge and denied being a victim of physical or sexual assault, Exhibit (24) pertains.
- 14. Between 25Aug15 and 27Aug15, contact was made with SA (b)(6), (b)(7)(C) NCIS Forensic Consultant/Liaison Officer, US Army Criminal Investigations Laboratory (USACIL), regarding the potential forensic analysis associated with this investigation. A cup of suspected alcohol and two (2) cotton swabs of a suspected blood stain were obtained as a result of the crime scene examinations. SA (b)(6), (b)(7)(C) eccommended first awaiting the toxicology

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results of (b)(6),(b)(7)(C) blood and urine to determine if any suspicious substances are identified. SA(b)(6),(b)(7)(C)advised that if any suspected substances are identified, the suspected alcohol should then be submitted to USACIL for testing. Regarding the swabs of the suspected blood stain, SA (b)(6),(b)(7)(C)stated there was a lack of probative value in the testing and recommended a local field test for presumptive identification of blood, Exhibit (25) pertains.

- 15. On 12Sep15, CDR(b)(6), (b)(7)(p)rovided NCIS a copy of (b)(6), (b)(7)(C) toxicology report. Review of the report revealed (b)(6), (b)(7)(C) plasma containing 190mg/dl of ethanol (alcohol) and her urine containing 210mg/dl of ethanol (alcohol). Further review revealed screening of (b)(6), (b)(7)(C) urine was negative for any drugs, Exhibit (26) pertains.
- 16. On 16Sep15, utilizing a 7812 Hemident Blood ID Kit NCIS tested one (1) of two (2) cotton swabs of the suspected blood stain from (b)(6), (b)(7)(C) shower wall located in CLU #E2. The results of the presumptive blood test was positive and the remaining cotton swab was resubmitted into evidence, Exhibit (27) pertains.
- 17. On 16Sep15, CAPT (b)(6), (b)(7)(C) USN, CO, CLDJ, LCDR (b)(6), (b)(7)(C) USN, Staff Judge Advocate (SJA), CLDJ, CAPT (b)(6), (b)(7)(C) USN, SJA, CJTF-HOA, LT (b)(6), (b)(7)(C) USN, SJA, Task Force 48, CAPT (b)(6), (b)(7)(C) USN, Chief Staff Officer, Task Force 48, Maj (b)(6), (b)(7)(C), USAF, and SA (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USAF Office of Special Investigations (OSI), 25th EFIS, Ramstein Air Base, Germany, have been apprised of the status of this investigation.
- 18. Based on (b)(6), (b)(7)(C) denying that any type of physical or sexual assault occurred and there not being any witnesses or evidence to substantiate that a criminal offense occurred, this investigation is Closed.

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PARTICIPANTS
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(b)(6),(b)(7)(C) CIAL AGENT, DJIBOUTI - NCISRU ECIAL AGENT, DJIBOUTI - NCISRU SPECIAL AGENT, DJIBOUTI - NCISRU

DISTRIBUTION NCISHQ:0023

INFO :CO, CLDJ (CAPT (b)(6), (b)(7)(C) USN) (H) /MEDJ/002A/

MEFO/SJA, CLDJ (LCDR (b)(6), (b)(7)(C) USN) (H) /SJA, CJTF-HOA

(CAPT (b)(6), (b)(7)(C) USN) (H) /SJA, TASK FORCE 48 (LTD)(6), (b)(7)(C)

(b)(6), (b)(7)(C) USN) (H) /CHIEF STAFF OFFICER, TASK FORCE 48 (CAPT (b)(6), (b)(7)(C) USN) (H) /USAF, OSI 25th EFIS, RAMSTEIN AIR

BASE, GERMANY (MAJ (b)(6), (b)(7)(C) USAF) (E) /USAF, OSI 25th

EFIS, RAMSTEIN AIR BASE, GERMANY (SA (b)(6), (b)(7)(C)

USAF) (E)

REPORT OF INVESTIGATION (CLOSED)

140CT14

SPECIAL INQUIRY (II)

CONTROL: 27SEP14-MEDJ-0094-8XNA/C

(b)(6), (b)(7)(C)

COMMAND/US NAVAL FORCES CENTRAL COMMAND DET DJIBOUTI/40053

MADE AT/MEDJ/DJIBOUTI - NCISRU (b)(6), (b)(7)(C) SPECIAL AGENT

#### EXHIBIT(S)

- (1) IA: RECEIPT OF INFORMATION FROM MEDJ-0048/27SEP14
- (2) IA: RESULTS OF DATABASE CHECKS ON (b)(6), (b)(7)(C) 4SEP14
- (3) IA: RESULTS OF INTERVIEW OF N, CIV/27SEP14
- (4) IA: RESULTS OF INTERVIEW OF AR, CIV/29SEP14
- (5) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV/29SEP14
- (6) IA: RESULTS OF INTERVIEW OF V/29SEP14
- (7) IA: RESULTS OF INTERVIEW OF IV/30SEP14
- (8) (b)(6), (b)(7)(C) SWORN STATEMENT/010CT14
- (9) IA: RESULTS OF INTERROGATION OF (b)(6), (b)(7)(C) 010CT14

#### EXECUTIVE SUMMARY

1. On 24Sep14, NCISRU Djibouti, received information from source (b)(7)(E) alleging KBR Foreign National Contract (b)(6), (b)(7)(C)Employee, Moral Welfare Recreation (MWR), Camp Lemonnier, Djibouti, Africa, was physically touching subordinate woman under his immediate supervision against their consent and threatened to transfer these women to an undesirable working location or terminate them if they do not comply with his demands to be his "best" or girlfriend. According to Source (b)(6) (b)(7)(C) has created a group of men within MWR who are viewed by many employees as "untouchable" and have titled themselves the "MWR Mafia." The source does not know dates, times or frequency of (b)(6),(b)(7)(C) conduct; however, he confirmed all incidents occurred on board Camp Lemonnier, Djibouti, Africa in recent months. Interviews of possible victims and witnesses were conducted. The allegations of touching by (b)(6), (b)(7)(C) were not reported; however, they did report (b)(6), (b)(7)(C) is flirtatious with female workers and can be overbearing as a supervisor. Interrogation of (b)(6), (b)(7)(C) was conducted wherein he admitted to complimenting female workers but not flirting. (b)(6), (b)(7)(C) denied all allegations of touching or asking women to his girlfriend. All logical interviews were conducted. No criminal conducted was discovered, this investigation is closed.

### NARRATIVE

1. This source generated investigation was initiated for suspected violations of 18 U.S. Code 3261 (Criminal offenses committed by certain members of the Armed Forces and by persons employed by or accompanying the Armed Forces outside the United States).

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- 2. On 24Sep14, NCISRU Djibouti, received information from source (b)(7)(E) alleging (b)(6), (b)(7)(C) KBR Foreign National Contract Employee, Moral Welfare Recreation (MWR), Camp Lemonnier, Djibouti, Africa, was physically touching subordinate woman under his immediate supervision against their consent and threatened to transfer these women to an undesirable working location or terminate them if they do not comply with his demands to be his "best" or girlfriend, Exhibit (1) pertains.
- 3. On 24Sep14, database checks on (b)(6), (b)(7)(C) were conducted in NCIC/III, CLEOC, INTERPOL, DCII and JPAS and were negative, Exhibit (2) pertains.
- 4. On 25Sep14, (b)(6), (b)(7)(C) Civilian Contract Employee, KBR, Morale Welfare Recreation (MWR), Camp Lemonnier, Djibouti, Africa, was interviewed regarding an allegation she was physically assaulted by (b)(6), (b)(7)(C) did not report any misconduct my (b)(6), (b)(7)(C) Exhibit (3) pertains.
- 5. On 27Sep14, (b)(6),(b)(7)(C) Civilian Contract Employee, KBR, Morale Welfare Recreation (MWR), Camp Lemonnier, Djibouti, Africa, was interviewed regarding an allegation she was physically assaulted by (b)(6),(b)(7)(C) stated (b)(6),(b)(7)(C) did not assault her in anyway but did claim (b)(6),(b)(7)(C) is an overbearing supervisor, Exhibit (4) pertains.
- 6. On 25Sep14, (b)(6), (b)(7)(C) Civilian Contract Employee, KBR, Morale Welfare Recreation (MWR), Camp Lemonnier, Djibouti, Africa, was interviewed following his voluntarily providing information to NCISRU Djibouti regarding (b)(6), (b)(7)(C) claimed he had a face-to-face conversation in (b)(6), (b)(7)(C) gym office wherein he stated if some girl didn't want to be his girlfriend, he would fire her, Exhibit (5) pertains.
- 7. On 29Sep14, (b)(6), (b)(7)(C), Civilian Contract Employee, KBR, Morale Welfare Recreation (MWR), Camp Lemonnier, Djibouti, Africa, was interviewed regarding her possible physical assault by (b)(6), (b)(7)(C) stated she has never had any physical or sexual contact with (b)(6), (b)(7)(C) said dating (b)(6), (b)(7)(C) would ruin her reputation. (b)(6), (b)(7)(C) containerized living unit (CLU) on base and does not know (b)(6), (b)(7)(C) from MWR, Exhibit (6) pertains.
- 8. On 29Sep14, (b)(6), (b)(7)(C) , Recreation Director, KBR, Morale Welfare Recreation (MWR), Camp Lemonnier, Djibouti, Africa, was interviewed regarding allegations her employee, (b)(6), (b)(7)(C) , and if he was using his supervisory position to threaten women to be his girlfriend or they would receive a transfer or employment termination. (b)(6), (b)(7)(C)nsiders (b)(6), (b)(7)(C) one of her best employees. (b)(6), (b)(7)(C)inds (b)(6), (b)(7)(C) to be professional and courteous to her at all times. (b)(6), (b)(7)(C)tated (b)(6), (b)(7)(C) has never asked her to have a female KBR/MWR employee transferred or fired, Exhibit (7) pertains.
- 9. On 010ct14, a non-custodial interview of (b)(6), (b)(7)(C) was conducted at NCISRU Djibouti. (b)(6), (b)(7)(C) denied the allegations and affirmed the information alleged is the result of not being liked by Djiboutian nationals because he is from India. (b)(6), (b)(7)(C) stated he is the first supervisor to hold his employees accountable for their work, something the Djiboutian's do not like. (b)(6), (b)(7)(C) provided a signed sworn statement, Exhibits (8) and

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(9) pertain.

10. On 02Oct14, CDR (b)(6), (b)(7)(C) JAGC, Staff Judge Advocate, Camp Lemonnier, Djibouti and (b)(6), (b)(7)(C) Senior Security Manger, KBR, Camp Lemonnier, Djibouti were informed of the outcome of this investigation. All investigative leads have been exhausted. Criminal violations could not be substantiated or corroborated. This investigation is closed.

DISTRIBUTION NCISHO:0023

INFO :MEFO/MEDJ/CAMP LEMONNIER (CLDJ) (SJA/JAGC) (H)

Pages 31 through 32 redacted for the following reasons:	
	ir Force Office of Special Investiga
review/return	